The Newburg United School Board met in special session on June 23, 2021. President Scott Hunskor called the meeting to order at 5:00 pm. Present: Nathan Boll, TJ Streich, Lloyd Sund, Sommer Zimmer, Karlene Wyman and Jason Blada. Absent: None. Also present: Superintendent Jason Kersten, Elementary/High School Principal Bob Beaudrie and Business Manager Darcy Lamoureux.

Approve Bills – Supt. Kersten presented additional bills that he would like paid for in this school year. Discussion followed. Sund moved to approve payment of bills presented, seconded by Streich. Roll Call Vote: Wyman-yes, Boll-yes, Zimmer-yes, Blada-yes, Streich-yes, Sund-yes, Hunskor-yes. Motion Carried Unanimously (MCU).

Budget Revision – Supt. Kersten said he is asking for approval for Lamoureux to adjust the budget between individual line items to account for these additional bills just approved. The overall revenue & expenditure totals in the budget will not change just the individual appropriation lines. Wyman moved to authorize Lamoureux to adjust the budget, seconded by Boll.

Roll Call Vote: Boll-yes, Zimmer-yes, Blada-yes, Streich-yes, Sund-yes, Wyman-yes, Hunskor-yes. MCU

MTSS Position Funded with ESSER Funds – Supt. Kersten said he is looking to hire an MTSS Coordinator that he plans on paying for entirely with ESSER II and ESSER III funds. This individual would work with Mrs. Bliss in heading up this program. Discussion followed. Supt. Kersten said he would like to recommend hiring Paulette Vedvik for this full-time position and give her the same \$1.25 raise that all the other hourly staff received. Streich moved to hire Paulette Vedvik, seconded by Zimmer. Roll Call Vote: Zimmer-yes, Blada-yes, Streich-yes, Sund-yes, Wyman-yes, Boll-yes, Hunskor-yes. MCU

Ag Position – Supt. Kersten reported that over the past couple years Mr. Antram has not really been teaching any Ag classes in Westhope and has only been helping with their MTSS program. For the 2021-22 School Year, other than being the FFA Advisor, he will not be doing anything else in Westhope as they have hired another individual to handle their MTSS. Because of this, Supt. Bratrud has asked if Newburg United would want to hold this teaching contract. Supt. Kersten said if we choose to hold the contract it would be a 3/7 teaching contract with no mileage reimbursement because he will no longer be teaching in both schools. The health insurance costs at Newburg will also be substantially higher than what Westhope was for Mr. Antram. Supt. Kersten said it is possible that he might need Mr. Antram's help with MTSS but he won't know for sure until we get into working with our students in this program. Discussion followed. Hunskor said that if we do decide to offer the contract that he would like to see some money set aside to purchase additional tools and equipment. Streich moved to offer Mr. Antram a 3/7 Ag Teaching Contract with benefits prorated, seconded by Wyman.

Roll Call Vote: Blada-yes, Streich-yes, Sund-yes, Wyman-yes, Boll-yes, Zimmer-yes, Hunskor-yes. MCU

Meeting adjourned at 5:40 pm

Darcy Lamoureux, Business Manager

Scott Hunskor Board President